

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 21, 2008 at 4:00 P.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Riggs, Magistrate Wilson and Magistrate Lynn.

APPROVAL OF MINUTES – October 7, 2008 minutes - Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the October 7, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Approval of Policy and Procedure Manual. Motion to approve the Policy and Procedure Manual by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.

REPORT OF TREASURER: A. General Fund in the amount of \$36443.39, Road Fund \$917423.72, Jail Fund \$7893.45; LGEA Fund \$277536.97 Total \$1,239,297.53. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the payment of claims. Motion carried.

B. Motion to approve the Exception by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

C. Quarterly Report: Motion to approve Quarterly Report by Magistrate Welch and seconded by Magistrate Rogers. Motion carried.

D. Benefits: Motion to keep same benefit companies as they were last year by Magistrate Groves and seconded by Magistrate Duncan.

Department Reports: None

Report of Magistrates/Committee: Magistrate Duncan made a recommendation from the Personnel Committee to hire Diane Bennett as the Road Department Office Manager. This was seconded by Magistrate Welch. Motion carried.

Magistrate Rogers stated Transportation Committee met and the committee recommends and accepts the bond posted by Alliance Coal for Wolf Hollow Road also the committee met and discussed Stearsman Road and no action is being taken at this time. Motion was seconded by Magistrate Groves. Motion carried.

Old Business: None

New Business:

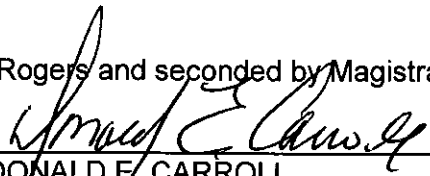
A) 2008-14- Resolution authorizing the Judge Executive to sign and submit a 2008 illegal open dump remediation grant. Motion made by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.

B) Appoint Sports Complex Committee. Motion made by Magistrate Rogers and seconded by Magistrate Welch to approve the appointment of Mike Duncan, Tim Riggs and Bill Groves to the Sports Complex Committee. Motion carried.

Announcements: Judge Carroll explained to the Court that the City of Earlington will need approximately \$184,000.00 for the Sewer Project.

Grievances from citizens: None


Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Duncan to adjourn. Motion carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court October 21, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK